

**MARICOPA HOME CONSORTIUM**

**PUBLIC MEETING AGENDA**

Thursday, September 17, 2015, 9:30 AM.

Classroom 1, Floor 1A, 234 N. Central Ave., Phoenix, AZ 85004

<b><u>Item #</u></b>	<b><u>Action:</u></b>	<b><u>Presenter</u></b>
1.	Call to Order and Roll Call	Regina Marette
2.	Approval of Minutes (8/20/2015)	Amy Jacobson
3.	SHPO Programmatic Agreement	Bob Frankenberger
4.	CAPER FY14/15 –Public Comment period 9/11-9/25	Carissa Cyr
5.	Conflict of Interest-Paul Ludwick	Amy Jacobson
6.	Community Presentation	Robert Kropp
7.	Program Year Expenditure Update Report	Lisa Lowery
8.	Announcements and Information	All
9.	Call to the Public <i>Call to the Public is an opportunity for the public to address the Consortium concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Consortium may respond to criticism made by those who have addressed the Consortium, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Consortium shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.</i>	All
10.	Adjournment	

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Next HOME Consortium Public Meeting: Thursday, October 15, 2015

FY 2011/12

Expenditure Deadline: September 30, 2016

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FY 2012/13

Expenditure Deadline: 4 years from commitment date, as determined by each written agreement

FY 2013/14

Commitment 18 months from contract execution

Expenditure Deadline 24 months from contract execution

FY 2014/15

Commitment 18 months from contract execution

Expenditure Deadline 24 months from (subrecipient) contract execution

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***HSD Mission Statement:***

*To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.*



*Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TDD (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.*



**MISSION STATEMENT**

*The mission of Community Development is to provide Community Development Block Grant (CDBG) and HOME Program fund municipalities and other subrecipients not eligible for direct United States Department of Housing and Urban Development (HUD) funding so they can develop viable communities to primarily benefit low and moderate income people.*